

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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DATE FILED: 6/16/20

FIRSHEIN,

Plaintiff,

-against-

**UNITEDHEALTH GROUP, INC. AND BANK
OF AMERICA CORP.,**

Defendants.

19-cv-778 (ALC)

ORDER

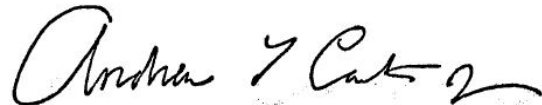
ANDREW L. CARTER, JR., United States District Judge:

The Court is in receipt of Plaintiffs' June 12, 2020 letter. (ECF No. 43). Bank of America should still participate in tomorrow's telephonic conference.

Additionally, at tomorrow's telephonic conference, the parties should be prepared to discuss how the case, *Tongkook America, Inc. v. Shipton Sportswear Co.*, 14 F.3d 781 (2d Cir. 1994), might affect this court's jurisdiction. The parties should also be prepared to address the question of whether Plaintiffs' claims against UnitedHealth Group, Inc. and Bank of America Corp. contemplate damages beyond the amount of the diverted checks.

SO ORDERED.

Dated: June 16, 2020
New York, New York



**ANDREW L. CARTER, JR.
United States District Judge**